

## **AGENDA**

### **BOARD OF DIRECTORS – SPECIAL MEETING Wednesday, October 8, 2003– 6:30 P.M.**

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### **PAGE**

**1. CALL TO ORDER—Goold**

**2. PLEDGE TO FLAG**

**3. PUBLIC OPPORTUNITY TO DISCUSS MATTERS  
OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION  
ON ITEM(S) SCHEDULED ON THE AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

**4. BOARD DIRECTOR VACANCY—DIVISION 5—(Goold)**

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**A. Interview Candidates to Fill Position**

**B. Appoint Director/Administer Oath of Office**

**5. ADJOURNMENT**

**Posted on October 2, 2003, by:**

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**Charlotte Tilson, Clerk of the Board**

**\*** *No Attachment*